

LOGAN COUNTY PROJECT DEVELOPMENT BOARD

The Logan County Project Development Board held a regular called meeting on Thursday, April 23, 2009, 2009, at 4:00 P.M., in the Fiscal Courtroom, Courthouse, Russellville, KY 42276. Those in attendance were Ronnie McCall as AOC Representative. Also, in attendance were Judge Logan Chick, Judge Tyler Gill, Dickie Carter, Jay Joines, Sherry Wilkins, and Ken Bunton. Also attending were John Upton, and Holly King of Sherman, Carter and Barnhart, and Jerry Wilkins.

Chairman Logan Chick called the regular called meeting to order.

The first item of business was the approval of the March 26, 2009, minutes. After discussion, a motion was made by Jay Joines to approve same, seconded by Judge Tyler Gill. No further discussion, a roll call vote was made as follows: Sherry Wilkins – aye; Dickie Carter – aye; Ken Bunton - aye; Judge Tyler Gill – aye; and Jay Joines – aye. So approved.

John Upton gave a report on the monthly management meeting and the progress of the construction of the new Justice Center. Holly King explained the reason as to why the cornice is taking so long and other concerns relative to drywall, etc.

The next item of business was the discussion of the next meeting which will be held on on Thursday, May 28, 2009, at 4:00 P.M.

The next item of business Judge Logan Chick stated that Judge Milton sent a letter relative to the performance bond. Codell stated that they have provided the bond as required. A motion was made by Dickie Carter to require and accept prove of the bond by 100% coverage on the performance and payment bond. Seconded by Judge Tyler Gill. No further discussion, a roll call vote was made as follows: Dickie Carter – aye; Sherry Wilkins – aye; Ken Bunton – aye; Judge Tyler Gill – aye; and Jay Joines – Aye. So approved.

The next item of business was a request by Judge Logan Chick to approve the payment of bills submitted on Requisition on 21A. After discussion, a motion was made by Judge Tyler Gill to approve same, seconded by Ken Bunton. No further discussion, a roll call vote was made as follows: Sherry Wilkins – aye; Dickie Carter – aye; Judge Tyler Gill – aye; Ken Bunton – aye; and Jay Joines – aye. So approved.

A Motion was made by Judge Tyler Gill to adjourn, seconded by Ken Bunton - aye. All in favor – aye; So approved.

The above minutes were read and approved, this the _____ day of May, 2009.

CHAIRMAN LOGAN CHICK